

MEMORANDUM

Agenda Item No. 11(A)(21)

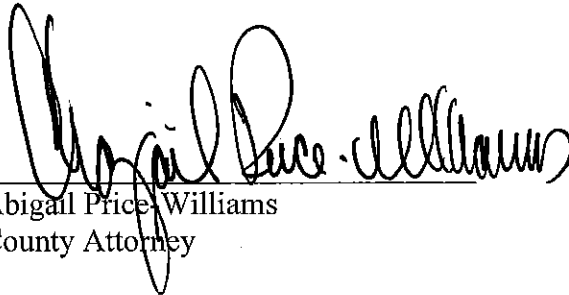
TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: November 1, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution creating the Miami-Dade Millennial Task Force; providing for membership, organization and procedures; and setting forth purpose, function, responsibility, and sunset provision

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.



Abigail Price-Williams
County Attorney

APW/smm



MEMORANDUM

(Revised)

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and Members, Board of County Commissioners

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Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☐ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(21)
11-1-16

RESOLUTION NO. _____

RESOLUTION CREATING THE MIAMI-DADE MILLENNIAL
TASK FORCE; PROVIDING FOR MEMBERSHIP,
ORGANIZATION AND PROCEDURES; AND SETTING
FORTH PURPOSE, FUNCTION, RESPONSIBILITY, AND
SUNSET PROVISION

WHEREAS, the term “millennials” refers to individuals born in the early 1980s through the early 2000s; and

WHEREAS, many Miami-Dade County millennials face financial, career and housing difficulties, leading some to uproot and start their careers elsewhere; and

WHEREAS, factors contributing to this include, the County’s significant income inequality, high cost of living, transportation barriers, and lack of innovative technology and business opportunities; and

WHEREAS, for every dollar of income earned by the lowest 20 percent in the County, those in the top five percent earn \$40, revealing a 40-to-1 income gap in the County, well above the national average of 29-to-1, according to the 2016 County Prosperity Initiatives Feasibility Study conducted by the Florida International University (“FIU”) Metropolitan Center; and

WHEREAS, the FIU study also revealed that the County is the third most unaffordable housing market in the nation, with approximately 62 percent of cost burdened renters, defined as those paying 30 percent or more of their annual income for housing; and

WHEREAS, despite the high cost of rent, millennials are reluctant to purchase a home out of fear of housing market fluctuations, lack of financing to place a down payment, insufficient credit, and the high expense of purchasing and maintaining a home; and

WHEREAS, when the cost of transportation is factored into the cost of housing, millennials and others alike are even more severely burdened; and

WHEREAS, transportation determines the mobility of the community and is one of the main considerations when choosing a place to live, yet the County's current transit system is not readily accessible to many residents; and

WHEREAS, the availability of new technology and business opportunities in a particular community are also major considerations for millennials when deciding where to live; and

WHEREAS, it is vital to create incentives in employment, housing, and transportation in order to increase the possibility of the County's millennials applying and investing their knowledge, skills, and talents to grow the County rather than other regions,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. *Creation.* There is hereby created the Miami-Dade Millennial Task Force.

Section 2. *Purpose.* The purpose of the Miami-Dade Millennial Task Force is to develop strategies to attract, retain, and assist millennials in Miami-Dade County through, among other things, housing, career, and transportation opportunities or incentives.

Section 3. *Limitations on Authority.* The Miami-Dade Millennial Task Force is advisory only and shall not have the power or authority to commit Miami-Dade County or any of its agencies or instrumentalities to any policies, incur any financial obligations, or create any liability, contractual or otherwise, on behalf of Miami-Dade County or any of its agencies or instrumentalities.

Section 4. *Membership.* The Miami-Dade Millennial Task Force shall consist of 26 members, with one appointment from each County Commissioner, one appointment from the County Mayor, seven at-large seats appointed by the County Commission as a whole, and five ex-officio appointments, one seat to be appointed by each of the following departments and entities: the Beacon Council, the Department of Public Housing and Community Development, the Miami-Dade Chamber of Commerce, the Greater Miami Chamber of Commerce, and the Greater Miami Convention and Visitors Bureau.

- (a) Member appointments shall be made within 15 days of the effective date of this resolution.
- (b) Members of the Miami-Dade Millennial Task Force shall reflect the diversity of the community.
- (c) Members of the Miami-Dade Millennial Task Force shall select their chairperson and vice chairperson by majority vote. Any member vacancies on the Miami-Dade Millennial Task Force shall be filled in the manner provided for in the initial appointment. In the event of a chairperson vacancy, the vice chairperson shall conduct the next meeting and the members of the Miami-Dade Millennial Task Force shall select a new chairperson at that meeting. In the event of a vice chairperson vacancy, the chairperson shall conduct the next meeting and the members of the Miami-Dade Millennial Task Force shall select a new vice chairperson at that meeting.

Section 5. *Organization and procedures at meetings.* The Miami-Dade Millennial Task Force shall meet within 15 days of the appointment of its members, and shall meet no less than every 30 days thereafter. Additional meetings may be held at the discretion of the Miami-Dade Millennial Task Force. Members of the Miami-Dade Millennial Task Force shall select their chairperson and vice chairperson at the first meeting. The chairperson shall preside at all meetings at which he or she is present. The vice chairperson shall act as chairperson in the absence of the chairperson.

The Miami-Dade Millennial Task Force may establish, adopt, and amend bylaws, rules, and regulations for its own governance. In order to transact any business or to exercise any power vested in the Miami-Dade Millennial Task Force, a quorum consisting of a majority of those persons duly appointed shall be present. The members of the Miami-Dade Millennial Task Force shall serve without compensation.

Section 6. *Regulations.* All proceedings of the Miami-Dade Millennial Task Force shall be conducted in accordance with the Government in the Sunshine Law (Fla. Stat. Sec. 286.011) and the Citizens Bill of Rights of the Miami-Dade County Home Rule Charter. The Miami-Dade Millennial Task Force shall be deemed an “agency” for purposes of the Public Records Law. The Miami-Dade Millennial Task Force shall be governed by all State and County conflict of interest laws, as applicable, including the Miami-Dade County Conflict of Interest and Code of Ethics Ordinance, Section 2-11.1 of the Code of Miami-Dade County.

Section 7. *Report and responsibility.* The Miami-Dade Millennial Task Force shall provide its initial report setting forth its initial findings and recommendations to the Board of County Commissioners within 90 days from the date of the Miami-Dade Millennial Task Force’s initial meeting. The report submitted shall consist of a comprehensive assessment of the issues

millennials face within the County, the issues contributing to millennials moving to other regions and solutions or strategies to attract, retain, and assist millennials in the County through, among other things, housing, career, and transportation opportunities or incentives. This report shall be placed on an agenda of the Board pursuant to Ordinance No. 14-65. The Board may then request such further work of the Miami-Dade Millennial Task Force as may be in the public interest.

Section 8. *Staff.* The Miami-Dade Millennial Task Force shall be provided adequate staff and support services by the County Mayor or County Mayor's designee. The staff shall maintain and keep records of the Miami-Dade Millennial Task Force; prepare, in cooperation with the chairperson, the agenda for each meeting; be responsible for the preparation of such reports, minutes, documents, or correspondence as the Miami-Dade Millennial Task Force may direct; and, generally administer the business and affairs of the Miami-Dade Millennial Task Force, subject to budgetary limitations. The Miami-Dade Millennial Task Force may request that the Board provide such other specialized consulting expertise as it may determine is necessary from time to time. The County Attorney's Office shall provide legal counsel, as needed, to the Miami-Dade Millennial Task Force.

Section 9. *Sunset.* The Miami-Dade Millennial Task Force shall sunset and stand dissolved on the 365th day from the effective date of this resolution unless the Board extends the term of service by majority vote.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman
Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of November, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

APP

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